



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### FORT ANN

Samuel J. Hall, Chairman

#### ARGYLE

Robert A. Henke, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

#### EASTON

Daniel B. Shaw

#### FORT EDWARD

Timothy M. Fisher

#### GRANVILLE

Matthew Hicks

#### GREENWICH

Donald B. Ward

#### HAMPTON

David K. O'Brien

#### HARTFORD

Dana E. Haff

#### HEBRON

Brian R. Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

Darrell T. Wilson

#### SALEM

Evera Sue Clary

#### WHITE CREEK

James S. Griffith

#### WHITEHALL

John W. Rozell

TO:

Chairman of the Board

Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith

FROM:

Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Wednesday, November 10, 2021 at 10:00 AM** in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York. *This meeting will be held via teleconference and in person.*

*The public may view the meeting here:*

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELWQ5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWQ5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – October 7, 2021
3. Department Reports/Requests:
  - A. Real Property
    1. Resolution to Write Off Interest and Penalties – State Owned Land
    2. Equalization Table
  - B. Treasurer
    1. Monthly Reports
    2. Resolution to Allow Treasurer to Collect Taxes for Town of Fort Ann
  - C. Budget Amendments
    1. Probation – Portable Radios - \$9,000
    2. Public Safety
      - a. FY2021 Emergency Management Performance Grant - \$28,078
      - b. FY2020 Statewide Interoperable Comm. Grant - \$728,008
    3. IT – \$308,500
    4. Public Health – Early Intervention Admin. Grant - \$38,779
    5. County Road Machinery – Truck Purchase
    6. Sewer District
      - a. Engineering Planning Grant - \$100,000
      - b. Capital Project No. 114 – SD#2 Long Term Control Plan - \$14,791,295
  - D. Official Newspaper Designations
  - E. Mortgage Tax Report & Supplemental Disbursements
  - F. Coroner's Physician Contract – Hudson Headwaters
  - G. Discuss OFA Cars
  - H. Union Negotiations – Larry Paltrowitz, Esq.
  - I. 2022 Tentative Budget Workshop
  - J. Tax Bill Insert
4. Other Business
5. Adjournment

\*\*\*\***Committee Members: Please notify this office if you are unable to attend.**\*\*\*\*

DATED: November 5, 2021  
Fort Edward, New York